



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES

**Regular Commission Meeting
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, August 06, 2019 at 7:00 pm**

1 Call to Order

Mayor Tracy Truppmann called the meeting to order at 7:02 pm.

2 Roll Call

Mayor Truppmann - present
Vice Mayor Samaria - present
Commissioner Johnson-Sardella - present
Commissioner Tudor - present
Commissioner Wise - absent

Staff present:

Village Manager Krishan Manners
Village Attorney Rebecca Rodriguez
Village Clerk Roseann Prado
Sergeant of Arms Officer Paul Eppler
Chief of Police Luis Cabrera
Public Works Manager David Hernandez
Finance Director Paul Winklejohn
Recording: Cesar Hernandez

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

- Vice-Mayor Samaria requested to table item 9.a. Vote was taken to remove item 9.a - Ordinance # 2019-02 on Second Reading as follows:
Mayor Truppmann - No
Vice-Mayor Samaria - Yes
Commissioner Johnson-Sardella - No
Commissioner Tudor - No
Motion to remove item 9.a from agenda failed **1 - 3**.
- Addition of item 12.d - Discussion on 9/11 Memorial Service and display of collection - by Vice-Mayor Samaria.

- Mayor Truppmann gave permission to Village Clerk to distribute a note from resident Rosemary Wais on the dais. Note read into the record.

Item 11.b - Per the Commission's prior (3 to 1) majority vote on June 04, 2019 meeting, and (3 to 1) majority vote on July 09, 2019 meeting the Commission has tabled this agenda item pending a legal advisory opinion from the Florida's Attorney General's Office (AGO) providing guidance as to the proper authority and procedures.

- Mayor Truppmann renewed her prior legal objections to the item proceeding before the Commission. The Village Attorney confirmed the opinion request remains pending with the AGO. No motion was presented on this proposed agenda item. Accordingly, Item 11.b was removed from the agenda per the Commission's prior votes to table to obtain the AGO opinion.
- Item 9.a Ordinance # 2019-02 - change from Public Comments to Public Hearing.

Commissioner Johnson-Sardella motioned to approve the agenda as amended.
Commissioner Tudor seconded. Motion passed **3 - 1** (Vice-Mayor Samaria opposed)

5 Presentations

6 Public Comments Related to Agenda Items / Good & Welfare

Comments from the public relating to topics that are on the agenda, or other general topics.

The following persons spoke on the record:

Bob Anderson

Barbara Kuhl

Gary Kuhl

Janey Anderson

Dan Schneiger

Mac Kennedy

Rox Ross

Chuck Ross

Fred Jonas

Virginia O'Halpin

Rosemary Wais (letter approved by the Commission to be read into the record)

7 Information / Updates

8 Consent Agenda

8.a Acceptance of Commission Minutes

- Regular Commission Meeting 07 09 2019 7:00 pm
- First Budget Workshop FY 2019-2020 07 16 2019 7:00 pm
- Special Commission Meeting 07 24 2019 at 6:30 pm
- Workshop - Discussion on Commission Meetings Procedures and Village Code 07 24 2019 at 7:00 pm

8.b Acceptance of Board Minutes

- Planning & Zoning Board Meeting 06 03 2019
- Planning & Zoning Board Meeting 06 18 2019
- Planning & Zoning Board Meeting 07 02 2019
- Public Safety Advisory Board Meeting 05 22 2019
- Public Art Advisory Board Meeting 04 18 2019
- Code Compliance Board Meeting 12 10 2018
- Code Compliance Board Meeting 02 11 2019
- Code Compliance Board Meeting 03 28 2019
- Code Compliance Board Meeting 04 18 2019

8.c Printer and Copier lease for Police Department

8.d Printer and Copier lease for Recreation Center

Vice-Mayor Samaria motioned to approve Consent Agenda. Commissioner Tudor seconded. **Motion passed 4 - 0.**

9 Ordinances

9.a Ordinance # 2019-02 - Budget Amendment - Second Reading

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING FISCAL YEAR 2018-2019 BUDGET ORDINANCE 2018-06; AMENDING AND INCREASING THE PROFESSIONAL SERVICES BUDGET; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- Public Hearing on Ordinance 2019-02.

The following persons spoke on the record:

Barbara Kuhl

Janey Anderson

Rox Ross

Chuck Ross

Gary Kuhl

Linda Dillon

Mac Kennedy

Mayor Truppmann motioned to approve Ordinance # 2019-02 at second reading. Commissioner Johnson-Sardella seconded. Commission voted as follows:

Mayor Truppmann: Yes

Vice-Mayor Samaria: No

Commissioner Johnson-Sardella: Yes

Commissioner Tudor: Yes

Motion passed 3 - 1.

10 Resolutions

None

11 Old Business

11.a Cancelled Meeting of March 05, 2019 - by Vice-Mayor Samaria

11.c The Communication Branding Workshop held on April 16, 2019 - by Vice-Mayor Samaria

Consensus to schedule a Communication Workshop by Commissioner Tudor. Also Consensus to schedule a Branding Workshop with the results of the survey on Branding by Commissioner Wise.

11.d Charter Amendments - by Commissioner Tudor - Continuance

Consensus was given to reestablish the Charter Review Advisory Board and each Commission have an appointee board member with two other members appointed at large for the September Commission meeting.

11.e Risk Management - by Mayor Truppmann - Continuance

Mayor Truppmann motioned to the Village Manager liaison with staff and Police Chief to bring those items to each Commissioner individually.

12 New Business

MDCMCA - Miami-Dade County Municipal Clerks Association - request to waive fee

12.a of Log Cabin for October 25, 2019 MDCMCA luncheon meeting. Consensus to waive the fee was granted.

12.b Applications for Board Members

Commissioner Tudor motioned to table Item 12.b to next Commission meeting at September 10, 2019. Commissioner Johnson-Sardella seconded. **Motion passed 3 - 1** (Mayor Truppmann opposed).

12.c Special Magistrate Presiding over Code Enforcement proceedings - by Village Manager.

Commission directed the Village Manager to get cost analysis from other neighboring municipalities and also the cost of an attorney overseeing the Code Board meetings.

13 Request for placement of items on next meeting agenda

Through general consensus a member of the Commission may request an item be placed on the next agenda for discussion (New Business) or as a Resolution/Ordinance.

14 Reports

14.a Village Attorney

14.b Village Manager

14.c Board / Committee Reports - Barbara Kuhl from Parks & Parkway Advisory Board.

14.d Commissioners Comments:

- Mayor Truppmann
- Commission had consensus to grant permission to Vice-Mayor Samaria to hold 9/11 Memorial Service on September 08, 2019 at the Recreation Center from 4:00 pm to 6:00 pm and also to display his 9/11 collection at the Recreation Center.
- Commissioner Johnson-Sardella
- Commissioner Tudor
- Commissioner Wise

15 Announcements

Biscayne Park Foundation, Monday, August 12, 2019 7:00pm

Code Compliance Board, Monday, August 12, 2019 7:00pm

Planning & Zoning Advisory Board, Monday, August 19, 2019 6:30pm

Parks & Parkway Advisory Board, Thursday, August 22, 2019 5:30pm

Public Safety Advisory Board, Wednesday, August 28, 2019 7:00pm

Second Workshop Budget FY 2019-2020 on Wednesday, August 14, 2019, 7:00pm

First Budget FY 2019-2020 Hearing on Tuesday, September 10, 2019 6:30 pm

Next Regular Commission Meeting on Tuesday, September 10, 2019 at 7:00 pm

Second Budget FY 2019-2020 Hearing on Friday, September 20, 2019 6:30pm

16 Adjournment

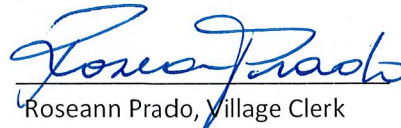
Commissioner Tudor motioned to adjourn and Commissioner Johnson-Sardella seconded. Meeting adjourned at 11:12 pm.

Commission approved on September 10, 2019.

Attest:



Tracy Truppmann, Mayor



Roseann Prado, Village Clerk